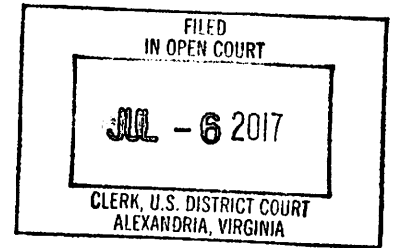


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

v.

ZAINAB MALIK

a/k/a Zanib MALIK

a/k/a Zee MALIK

a/k/a Farah MALIK,

Defendant.

Criminal No. 1:17-CR-157

18 U.S.C. § 1546(b)(1)

(Unlawful use of identification
document not issued for the use of
the possessor for the purpose of
satisfying INA §274(A))

INDICTMENT

July 2017 Term – at Alexandria, Virginia

THE GRAND JURY CHARGES THAT:

Between on or about the October 15, 2015, and on or about January 24, 2017, in Fairfax County, within the Eastern District of Virginia, the defendant, Zainab MALIK, for the purpose of satisfying a requirement of the employment verification system set forth in subsection 1324a(b) of Title 8 of the United States Code, used identification documents, to wit, a driver's license and a social security card, knowing (or having reason to know) that said document was not issued lawfully for the use of Zainab MALIK, who possessed said document.

(In violation of Title 18, United States Code, Section 1546(b)(1).)

A TRUE BILL


**Pursuant to the E-Government Act,
The original of this page has been filed
under seal in the Clerk's Office**

DATE

FOREPERSON

Dana J. Boente
United States Attorney

By:



Lilian Timmermann
Special Assistant United States Attorney